

SUBJECT TO APPROVAL

**Madison Board of Education
Board of Education Regular Meeting
September 22, 2020
7:30 PM
via Zoom**

MEETING MOTIONS

Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website

1. Call to Order / Attendance

2. School / Community Session - 7:30 p.m.

2.1. Appointment and Introduction of Superintendent of Schools

MOTION: Moved, that, in accordance with Conn. Gen Stat. Section 10-157, the Board of Education elects Dr. Craig Cooke to serve as Superintendent of Schools for the Madison Public School for a three-year term commencing December 7, 2020, and

MOVED FURTHER: That the Board authorizes its Chairperson to execute the related contract of employment with Dr. Cooke on behalf of the Board.

Motion by Pellegrino, seconded by DeSantis.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

8. Action Item: Motion to accept the resignation of Kirk Barneby, Board Vice-Chairman

MOTION: by DeSantis, seconded by Infantine-Vyce to accept the resignation of Kirk Barneby, Board Vice Chairman.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

9. Action Item: Motion to appoint Board Vice Chairman

Mr. Pellegrino nominated Galen Cawley as the Board of Education Vice Chair, seconded by Infantine-Vyce.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

Additional Action Item:

MOTION: by DeSantis, seconded by Infantine-Vyce to waive the readings of Policy #1360 - School Volunteers/School Interns and other Non-Employees
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

10. Action Item: Motion to approve Policy #1360 - School Volunteers/School Interns and other Non-Employees

MOTION: by DeSantis to approve Policy #1360 – School Volunteers/School Interns and Other Non-Employees.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

Additional Action Item:

MOTION: by DeSantis, seconded by Infantine-Vyce to waive the readings of Policy #4111.1 - Security Check/Fingerprinting
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

11. Action Item: Motion to approve Policy #4111.1 - Security Check/Fingerprinting

MOTION: by DeSantis to approve Policy #4111.1 Security Check/Fingerprinting.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

Additional Action Item:

MOTION: by DeSantis, seconded by Infantine-Vyce to waive the readings of Policy #5120.3 - Health Assessments
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None

MOTION CARRIED: 8-0

12. Action Item: Motion to approve Policy #5120.3 - Health Assessments

MOTION: by DeSantis to approve Policy #5120.3 – Health Assessments.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

13. Action Item: To approve the Minutes of the September 8, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by DeSantis, seconded by Cawley to approve the minutes of the September 8, 2020 Board of Education Meeting as amended.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

17. Adjourn

MOTION: by DeSantis, seconded by Infantine-Vyce to adjourn the meeting at 8:25 p.m.

AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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